



# TOWN OF ELLINGTON

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ELLINGTON, CONNECTICUT 06029-0187

## PERMANENT BUILDING COMMITTEE REGULAR MEETING TUESDAY, JANUARY 10, 2006

**Members Present:** P. Welty-Chmn, R. Avery, G. Blanchette, P. Critchley, G. Magnuson, L. Miller, D. Tutko

**Members Absent:** K. Heminway, M. Joyse, L. Spielman

Chairman Peter Welty called the meeting to order at 7:31 pm.

### Approval of Minutes

**MOTION (TUTKO) SECONDED (MAGNUSON) AND PASSED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF 11/15/05 AS WRITTEN.**

**MOTION (MAGNUSON) SECONDED (TUTKO) AND PASSED TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF 11/29/05 WITH CHANGES AS DISCUSSED.**

### High School Addition and Renovation

Chairman Peter Welty brought the new members up to date on what has been going on. Enfield Builders has finished up the inside work and is working on the as-builts and the certificates that need to be completed so that a certificate of occupancy can be issued. As a result of the special meeting of 11/20/05 a check for \$118,000 to Haynes Construction was sent out as final payment.

Peter met with Mike Stupinski to bring him up to speed on what has been occurring. A letter went out with the \$118,000 check stamped final payment. The check was cashed but their attorney contacted the Town stating that the check had been inadvertently cashed. They sent the money back to Ellington and that check is in the vault. They have asked for a meeting with the Town of Ellington and stated that they didn't like the tactics the Town took in this instance. Attorney Wolfe met with the First Selectman and Peter Welty and feels that the Town should meet with them. The Town will not cash the check. At this time, he has not heard from Haynes' attorney about the meeting. When a final payment is made, the subcontractors can then file their claims against the bond for money not paid to them by the contractor.

Peter stated that the project is financially Ok and that if any funds are left over, the Board of Education will prioritize what they want to add back.

Invoices

**MOTION (MAGNUSON) SECONDED (BLANCHETTE) AND PASSED TO APPROVE PAYMENT TO MOSER PILON NELSON IN THE AMOUNT OF \$915 FOR WORK DONE FROM 10/22/05 TO 11/25/05.**

**MOTION (TUTKO) SECONDED (AVERY) AND PASSED TO APPROVE PAYMENT TO MOSER PILON NELSON IN THE AMOUNT OF \$212 FOR WORK DONE FROM 11/26/05 TO 12/23/05.**

**MOTION (TUTKO) SECONDED (CRITCHLEY) AND PASSED TO APPROVE PAYMENT TO NEW ENGLAND MECHANICAL IN THE AMOUNT OF \$612.06 FOR A FREESTAT IN THE AUDITORIUM AIR CONDITIONING UNIT. GARY MAGNUSON ASKED TO MAKE SURE THIS AMOUNT IS ADDED TO THE CONTRACT.**

Peter Welte informed the committee that he had contracted with TRANE for start up and service on the two auditorium air conditioning units. The start up is \$2,600 and the service is \$4,300. The work will be done in March.

**MOTION (CRITCHLEY) SECONDED (AVERY) AND PASSED TO PAY ENFIELD BUILDERS FOR WORK DONE BETWEEN 11/10/05 TO 11/29/05 FOR PUNCHLIST WORK AND OFFICE WORK FOR THE AS-BUILTS IN THE AMOUNT OF \$6,945.84.**

**MOTION (MAGNUSON) SECONDED (BLANCHETTE) AND PASSED TO MAKE FINAL PAYMENT TO VALLEY COMMUNICATIONS IN THE AMOUNT OF \$8,589.45 NOW THAT ALL CONTRACTED WORK IS COMPLETE.**

Peter Welte stated that the audit has begun and that the Permanent Building Committee should see a report in February. Leo Miller stated that several months back he had stated his opposition to the audit, but that now that he has heard what has been transpiring, he sees the need for it.

**Adjournment**

**MOTION (CRITCHLEY) SECONDED (TUTKO) AND PASSED TO ADJOURN THE MEETING AT 8:25 PM.**

Submitted by

  
Lori Smith, Clerk